



The Institute of
Internal Auditors

Kenya
Elevating Impact

SOC-43236



NOTICE OF THE 13TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 13th Annual General Meeting of the Institute of Internal Auditors-Kenya will be held on **Friday, 24th March 2023** via electronic communication at 2.00pm to transact the following business: -

1. Constitution of the meeting: To read the notice convening the meeting and confirm quorum.
2. Confirmation of the minutes and matters arising from the Annual General Meeting held on April 22nd 2022.
3. The Chairperson's Report on the status of the Institute.
4. Receive, consider and adopt the Audited Financial Statements for the year ending 31st December 2022 and the Auditor's Report.
5. The re-appointment and approval of remuneration of the Auditor for 2023 financial year.
6. Receive the Election Report and Introduction & office assumption for newly elected Board of Governors of the Institute of Internal Auditors Kenya.
7. Any Other Business: To consider any other business for which due notice has been given.

By order of the Board

Mr. Leonard Okoth, CIA

Board Secretary

Institute of Internal Auditors –Kenya

Date; 3rd March 2023